



## Administrative Council for Terminal Attachments (ACTA)

July 21, 2005

Virtual Meeting

Dial in information: 866-742-2029, Code 2262868#

### Draft Agenda

**Chair: Jim Haynes, Uniden**

**2:00 PM – 4:00 PM EST**

- 1) Call to Order
- 2) Attendance Check-in and Introductions
- 3) Agenda Review and Approval (ACTA-05-07-21-01)
- 4) Announcement of New ACTA Council and Chair
- 5) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-05-07-21-XX)

Contribution	Description
ACTA-05-07-21-01	Agenda
ACTA-05-07-21-02	Draft Meeting Summary from March 16, 2005 meeting
ACTA-05-07-21-03	Secretariat Report
ACTA-05-07-21-04	Draft Definition of Terminal Equipment

- 6) Review and Approval of Meeting Summary from March 16, 2005 meeting. (ACTA-05-07-21-02)
- 7) Secretariat Report (ACTA-05-07-21-03) - Secretariat
- 8) Ongoing Business
  - a. ACTA membership
  - b. Website Disclaimer
  - c. ACTA Website and Database Upgrades
- 9) Updates from attending representatives
  - a. TR41.9
  - b. TCB Council
- 10) Discussion on Definition of Terminal Equipment (ACTA-05-07-21-04)
- 11) New Business

12) Next Meetings

September 14<sup>th</sup>  
December 8<sup>th</sup>

13) Adjournment